

IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR

[CIVIL DIVISION]

CIVIL SUIT NO. WA-22NCVC-341-07/2017

BETWEEN

1. **A. SANTAMIL SELVI A/P ALAU MALAY @ ANNA MALAY**
[Administratrix Representative of the Estate of
Balasubramaniam A/L Perumal (deceased)]
2. **A. SANTAMIL SELVI A/P ALAU MALAY @ ANNA MALAY**
[widow of Balasubramaniam A/L Perumal (deceased)]
3. **KISHEN A/L BALASUBRAMANIAM**
4. **MENAGA A/P BALASUBRAMANIAM**
5. **REESHI A/L BALASUBRAMANIAM**
[an infant suing by his mother and next friend,
A. Santamil Selvi A/P Alau Malay @ Anna Malay]

... PLAINTIFFS

AND

1. **DATO' SRI MOHD NAJIB BIN TUN ABDUL RAZAK**
2. **DATIN PADUKA SERI ROSMAH MANSOR**
3. **DATO' AHMAD JOHARI BIN TUN ABDUL RAZAK**
4. **DATO MOHD NAZIM BIN TUN ABDUL RAZAK**
5. **TAN SRI CECIL WILBERT MOHANARAJ ABRAHAM**
6. **SUNIL ABRAHAM**
7. **ZAINAL ABIDIN BIN MUHAYAT**
8. **DEEPAK JAIKISHAN A/L JAIKISHAN REWACHAND**
9. **ARULAMPALAM A/L S. MARIAMPILLAI**

... DEFENDANTS

AFFIDAVIT

**(By Clare Rewcastle-Brown In support of the Plaintiff's Application to strike out the
8th Defendant's Statement of Defence dated 06.11.2017 and to challenge the
authority of Messrs Shafee & Co to act for the 8th Defendant)**

I, **Clare Rewcastle-Brown (U.K. Passport No. 517546875)**, a United Kingdom citizen
of full age and residing at No. 2, Morpeth Terrace, London SW1P 1EW do hereby
solemnly and sincerely affirm and state as follows:-

1. I am an independent investigative journalist publishing articles regularly in the Sarawak Report website.
2. I affirm this Affidavit in support of the Plaintiff's application to strike out the 8th Defendants Statement of Defence dated 06.11.2017 and also to challenge the authority of Messrs Shafee & Co to act for the 8th Defendant herein.
3. All facts deposed to herein are within my own knowledge and belief and where necessary, derived from documentation and personal notes to which I have constant access, save where the contrary is specifically stated.
4. I am familiar with the matter filed herein by the Plaintiffs. I have read and understood the contents of the Statement of Claim filed herein as I have been provided a copy.
5. I have also been in communication with the 8th Defendant herein (Deepak) since early 2013. This was after Deepak had given several press conferences in the later part of 2012 and had subsequently published a booklet called "The Black Rose", which was then available online.

I annex hereto a copy of the booklet titled "The Black Rose" which I downloaded from the internet in early 2013, as **Exhibit 'CRB-1'**.

6. In the press conferences Deepak gave towards the end of 2012 and early 2013, he confirmed the account Balasubramaniam A/L Perumal (PI Bala) (whose widow is the First and Second Plaintiffs herein) of his forced removal from Malaysia with his family and his retraction of the Statutory Declaration he had affirmed on the 01.07.2018 (SD1), replacing it with another Statutory Declaration dated 04.07.2008 (SD2).
7. In the subsequent four years we kept in touch but rather superficially.

8. In or about June 2016, Deepak contacted me to discuss the situation he was in, in respect of the First case filed by PI Bala's wife, Selvi. He indicated that he was prepared to reveal what he termed 'explosive material' in those proceedings but was apprehensive about the repercussions this would lead to.
9. It was for this reason Deepak reached out to me in the hope that I would use my good relations with some Malaysians I knew who held high positions, who would be prepared to support him once he revealed the information he was referring to. He erroneously assumed that I had close connections with Tun Dr. Mahathir. I advised him that he was probably in a better position to approach Tun Dr. Mahathir than I was.
10. Thereafter, Deepak kept in constant touch with me through SMS hoping to receive positive news on a potential meeting with Tun Dr. Mahathir but I informed him I was really in no position to arrange a meeting as requested. I did however make whatever enquiries I could to help Deepak but I did not succeed in putting Deepak in touch with Tun Dr. Mahathir directly.
11. In the course of the conversations I had with Deepak at the time, he informed me of the essence of his situation and of the information in his possession.
12. He explained that he had not contested Selvi's Appeal to the Court of Appeal against the Order of the High Court striking out her First case because to do so would conflict with his previous public remarks to the press in late 2012/early 2013.
13. He was afraid this would not auger well if he were to be cross-examined on these press statements as they were all true. He said that he could not deny what he had said publicly.

14. During my several communications with Deepak I got the impression that he was genuinely remorseful about what had happened to PI Bala and his family. He readily admitted to me that this was not right.
15. He then explained to me why he had joined the other Defendants in Selvi's First suit in having it struck out at the Federal Court level after he had conceded to the Appeal in the Court of Appeal.
16. I took notes of the communications and conversations I had been having with Deepak from the time he first contacted me. According to these notes, to which I now make reference, Deepak explained that he had been forced to accept Tan Sri Shafee Abdullah (Shafee) as his solicitor and counsel in the First suit after he had been put under pressure by the Inland Revenue Board to pay huge taxes they said were due from him and his company in respect of property gains tax.
17. He informed me that the personality involved in arranging the appointment of Shafee as his lawyer then was a gentleman known as Dato Azeez who apparently held a high position in Tabong Haji and was very close to the Prime Minister and his wife. The person Deepak referred to is one Dato Abdul Azeez Bin Abdul Rahim, the Member of Parliament for Baling.
18. Deepak further informed me that Shafee's fees were being paid by the Prime Minister, Najib Razak, through Dato Azeez, who was acting as the 'facilitator', a term Deepak used.
19. Deepak also informed me that he was concerned that he may have been induced to sign some Affidavits by Shafee in return for relief on the tax bills he was faced with, and that the contents of these Affidavits were untrue. He had been instructed to deny allegations made against him which were in fact true and which had previously been revealed by him personally and recorded in audio visual format by Harakah and Malaysiakini.

20. Once again, according to my notes, on the 26.08.2016, Deepak had sent an email to Shafee terminating his appointment as his lawyer. Apparently this was done 3 days before Deepak's Appeal was to be heard in the Federal Court.
21. According to Deepak, Shafee refused to be terminated and wrote him a letter that same day informing him of the consequences if he was. Negotiations were then entered into that weekend involving Deepak, Dato Azeez and Shafee. Deepak was promised his tax liabilities would be resolved and had apparently received a letter to that effect. That is why he re-engaged Shafee to represent him that Monday morning (29.08.2016) when his Appeal came up for hearing in the Federal Court.
22. I understand that Deepak's Appeal was allowed and Selvi's First case effectively came to an end.
23. However, Deepak later informed me that the deal went sour because the Minister of Finance wrote him a letter saying that they did not agree to the terms of the settlement referred to in paragraph 21 hereof. Deepak told me he felt that they wanted to "keep him hanging with a noose around his neck".
24. Deepak provided me with evidence that Shafee & Co had been badgering him to sign Affidavits as early as February 2016, which he refused to sign as the contents were not true. I believe these Affidavits were to do with Deepak's Appeal to the Federal Court against the decision of the Court of Appeal allowing Selvi's Appeal.

I annexe hereto a copy of a screen shot of an SMS exchange between Tan Sri Shafee Abdullah and Deepak on the 15.02.2016 indicating the involvement of Dato Azeez as a go-between, as **Exhibit 'CRB-2'**.

25. Deepak was once again in touch with me around the middle of 2017. He complained that his tax issues had not been solved and wanted to meet with me to reveal everything that had gone on. We were in the process of arranging a meeting when unfortunately both his parents passed away in July 2017.
26. Deepak contacted me once again on the 20.10.2017. This was just a few days before he was due to submit his Statement of Defence in Selvi's Second suit. He told me he was resisting the pressure to engage Shafee & Co again. Apparently he had discharged them from acting for him in Selvi's Second suit a couple of weeks earlier.
27. Deepak further said he was adamant that the truth would come out this time in the defence he was preparing and that he had been played out previously. He explained that the tax bills he was facing were as a result of some land deals he had done on behalf of Rosmah Mansor (the Second Defendant herein) and it was she who had taken all the profits. So by right she should have been liable for the tax and not him.
28. Deepak told me he had the assistance of legal counsel helping him draft his Statement of Defence and that they had been working on it all night. If I am not mistaken, this was on the 24.10.2017. Deepak informed me that he would send me a copy of his defence when he had completed it.
29. At about 6.30 p.m. (UK time) on the 24.10.2017, I received an email from Americk Sidhu forwarding an email he had received from Deepak. The attachment to this email was the Statement of Defence Deepak had prepared in both Bahasa and English. It was dated the 25.10.2017. Americk told me he had been instructed by Deepak to forward that email to me.
30. I did not hear from Deepak after that, although he had tried to call me on two occasions. These were missed calls from his phone number. Several

days later I heard that Deepak had engaged the services of Shafee & Co once again, who had filed a Statement of Defence completely different from the one Deepak had sent me via Americk a few days earlier.

31. I am affirming this Affidavit because I believe that Deepak is under duress to cooperate with Shafee & Co as he faces overwhelming financial pressure as a result of an abuse of his tax situation by the authorities if he does not. I am convinced Deepak has been made to sign a completely different defence due to the financial pressure he is under and that Shafee is complicit in this.
32. I am equally convinced that Shafee is not acting in Deepak's best interests in this matter but has been appointed specifically to protect the interests of the First and Second Defendants.
33. My understanding is that the reason why Deepak has been in contact with me and has revealed much information is because he wants to make public the predicament he is in and is unable to do so himself due to the pressure exerted upon him as aforesaid.
34. I have always felt that Deepak is sincerely remorseful for the predicament he has unwittingly placed Selvi and her family in at the behest of the Prime Minister and his wife and is intent on making reparation to the family for this indiscretion. He has however been prevented from doing so by parties who have an interest in ensuring that he does not reveal the truth as this would affect those parties adversely.
35. In the circumstances, I believe that the true defence intended to be used in this case is the one Deepak sent to Americk on the 25.10.2017 and not that defence filed by Shafee on the 06.11.2017.
36. I also firmly believe that Deepak has not, of his own free will, engaged the services of Shafee & Co, who have obviously been appointed by other

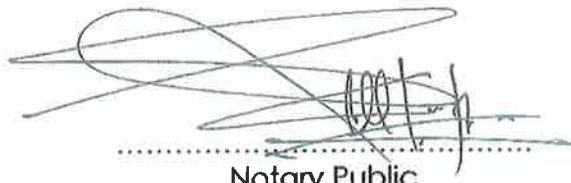
parties who have much to lose if Deepak were allowed to tell the truth in this matter.

To an Affidavit by **Clare Rewcastle-Brown**
affirmed on the 15th day of November 2017
at London, UK

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)

[Interpretation not required]

Before me



Notary Public
London, UK

KURUPATH SATHYANATH SREEKUMAR
LL.B. P.G Dip in Notarial Practice (Cambridge)
NOTARY PUBLIC (England & Wales)
88 Kingsway, Holborn, London, WC2B 6AA
Phone: 00442035893411
email: info@holbornnotary.com
Protocol No. 36-117
Date: 15/11/2017

This Affidavit is filed by Messrs Americk Sidhu, solicitors for the Plaintiffs herein and whose address for service is at Suite 5.03, 5th Floor, North Block, AmpWalk, 218 Jalan Ampang, 50450 Kuala Lumpur.

(AS/16/1200/cf)

Tel: 03 2162 7725; Fax: 03 2162 7727

Email : cathrine@asidhu.com

36 - 1117
15 | 11 | 2017

THE BLACK ROSE

BLACK ROSE

1.0

THE BLACK ROSE S V D

This is a true version of the events leading to the 2nd SD by LABA on the instruction of Black Rose, on the day the first SD was announced by LABA flanked by the head of the opposition, Black Rose called me in the same evening, she wanted KAPEED to help solve the SD issue as the repulsion was very severe, she explained to me that LALA's people were going to use the SD by LABA to convince a direct participant in the 4C incident to come forward and make an SD and confess that he had been instructed by whom to initiate 4C and that ABCD instructed him and ABCD was instructed directly by BIJAN.

Now the irony is that this whole story started to unravel because of a land deal gone sour in the same location as the 4C incident, namely Bukit Raja, the land deal was between Raja Popiah and

KAPEED but as Raja Popiah was a very strong person in State Politics, she was very chauvinistic and greedy and unlike other popiah stall owners who once they have sold their popiah to one person will never dare sell it to another person, Raja Popiah dares to do the unimaginable as she thought she was above the law and sold her already sold and paid for POPIAH to another company called guppy the fish, now she was very sure the law will not catch up with her as she had seen how her boss, Raja Lembu was left of the hook for another CBT case more many times the amount but what Raja Popiah failed to realize was that the party she sold the land to was not a popiah eater but a true blue Pakistani who travelled by flying carpets and who knew that as long as he spoke the truth, Raja Popiah and no matter who else involved in taking his money for the land will have to answer for it and be responsible for failing to deliver on their promise, thus begin the adventure

of Raja Popiah, Black Rose, Bijan, LABA and KAPEED.

The trial for Raja Popiah case was set on the 29th of November 2012 and KAPEED gave his testimony on the witness stand, he confirmed that indeed he had helped Raja Popiah to get the approval from Bijan to allow him to buy the land using a 3rd Party company called Asta and Cebur, he also confirmed under oath in the witness stand that he had paid Bijan's family for the approval and he had negotiated with Black rose on the amount prior to the approval and meeting between Raja Popiah and Bijan, he also confirmed that he had paid Black Rose RM8million and transferred the money for Black Rose to her jewelry supplier in Hong Kong and in this book, KAPEED has given copies of the telegraph transfers, statement of the accounts and colour photos of the jewelry purchased by Black Rose and paid for by KAPEED. Now KAPEED

had many other property dealings with BLACK ROSE and in total more than RM3 Billion worth of transaction were done between both of them in a span of 3 years, KAPEED also undertook other dealings for Black Rose, all of which will be discussed in his autobiography coming soon, getting back to the story of the SD, the whole reason the SD story resurfaced was because Black Rose & Bijan refused to resolve the Bukit Raja matter out of sheer arrogance and when the Raja Popiah matter was forced to go for trial, all these secrets started to unravel as they were always related to the same personalities and the reporters were quick to zoom in on the SD matter as it involved the unprecedented murder of a young foreign lady and Bijan's direct involvement was crystal clear both through his sms's to the IGP at that time and also best friend and playmate Bagonda.

The unraveling of the parties involved in the SD further reaffirmed this direct involvement and despite repeated calls for the authorities to investigate the silence has not only been deafening but worse still there has not been a single rebuttal from the Bonnie and Clyde duo of Black Rose and Bijan. All said, the truth will prevail in the days ahead either through a thorough investigation which will lead to a Marcus type exit for the couple or an internal revolt within the Roman empire type supreme council of the main institution, either way justice has a sinister way of sneaking up and proving itself when you least expect it especially if you have broken the sacred vow and lied in the house of GOD as Bijan had on the 4C incident.

Timelines in the SD 2 story:-

1. 6-7pm call from Black Rose to KAPEED asking for help to resolve the matter.

2. 8pm KAPEED informs Black Rose that it will be very difficult to resolve this matter as LABA refused to meet him. Black Rose asked KAPEED to come immediate to the official residence of BIJAN, her husband and discuss with him directly in SATRIA.

3. 9:30pm KAPEED arrived in SATRIA and meets Bijan & Black Rose in the 1st Floor at Satria, KAPEED explains that LABA was not willing to discuss the matter and Bijan asked KAPEED to meet LABA and find out what he wants in order to change the SD.

4. 11pm – KAPEED meets LABA in a Chinese restaurant in Rawang and discusses with LABA and his friend D9 how to resolve the matter.

5. 12am – LABA insist on meeting the couple, either Black rose or Bijan but they say it is impossible as they are

watched over by their body guard and aides, Black Rose's proposes that LABA meet JIM, who is Bijan's brother and after this phone call, KAPEED calls JIM, JIM insist on meeting in the The CURVE, Damansara and LABA agrees.

6. 12:30am – KAPEED reaches The CURVE and introduces LABA to JIM, where they had a private discussion in which JIM's wife also joined the discussion and I was asked to join by JIM upon the conclusion of this meeting, LABA had requested protection from JIM's group and a significant amount of money which JIM had agreed to during their discussion.

7. 1:30am – LABA, D9 and me proceed to Hilton KL where I had booked a room for the next meeting which was arranged directly by BIJAN and his other brother JO. The meeting was between BIJAN's appointed lawyer Tan Sri AC and his son, AS with LABA

to redo the earlier SD1 and make a U Turn on LABA's confession.

8. 3am – The new SD is ready and LABA signs it, AS informs me that he has completed his task and I called Black Rose to confirm this to her. Black Rose asks that a PC be held the next morning.

9. 4-6am – AS suddenly tells me that he doesn't want to get involved in the PC and decides to go back, I am left in a quandary as Black Rose had earlier instructed to the PC with the lawyer present and AS had suddenly developed cold feet.

10. 8am- I managed to get my lawyer friend AP to help me and agree to just stand beside LABA while he does the SD2, little did I know from then on the curse of 4C will also affect me, indeed this was the start of the biggest mistake in my life.

11. 10-11am – PC is done at Prince Hotel, Kuala Lumpur, as I didn't know any reporters at that time, I spoke to Bijan's Chief Secretary and asked him to take Bijan instruction and organize for the mainstream and internet reports to be present at Prince Hotel as I was not there.

12. 12pm- Black Rose calls me to thank me and as far as I was aware, that was the end of all this, JIM was supposed to organize all directly with LABA as I was to just see that everything was done correctly and reported to Black Rose.

Now, had I known that the 4C curse would affect me; I would have never ever got involved, but how was I to know that the promises made to LABA will be renegade and that LABA will after a few months make new statements and directly involve Black Rose, Bijan, Jim & me.

Unfortunately this is what exactly happened, and from just being a unknown person as I preferred the low profile life, I became a party in this whole murky affair which as no fault of mine, all I wanted was for this whole thing to be settled by the powers that be but due to their sheer arrogance and greed, they screwed it up and in the process screwed me up also, right after LABA's sudden PC from him his homeland, Madras.

Immediately after LABA's MADRAS PC, I was suddenly visited by about 40- 50 officers from a government statutory body, they came with 6 lorries and took away almost all my files in my office, factory, house and Johor office, I was shocked! Bijan was the sitting number One and I was his friend, not only a friend but a person who had taken significant risk to help him achieve his position. Initially I was very upset and spoke to Black Rose about the matter,

she feigned ignorance about it and pretended that she had no control over the matter, it was only a few months later that her best friend Taz informed me that it was actually Black Rose who had directed her husband Bijan to take this drastic action as they wanted to achieve two primary matters:-

A. Get rid of all original documents related to my business and payments to them including telegraphic transfers and payments through money changers in foreign currencies.

B. To threaten me not to reveal information about the SD2 to anyone and keep me silent.

Till date, not a single document has ever been returned to me and it has already been more than 3 years, indeed Black Rose & Bijan are not only very vindictive

people but also the most ungrateful and arrogant couple in this country.

As I make this clarion call for justice, I ask the authorities, are you all going to follow the tune of Black Rose who like the PIED Piper who lead all the mice to plunge from the cliff, be warned what she has done to me, she will do the you too, wake up and stand up for MALAYSIA, not this MURDERER.

The big question is why the worry about the SD1; was LABA's SD1 such a big problem for Bijan & Black Rose, actually the big worry was not about LABA's SD1 but the repercussion of the SD1 on what was going to transpire next, which was the emergence of **V** person who was directly involved in the 4C incident. This man was already under the control of the LALA faction in the party and had agreed to issue a SD the very next day to save himself going to the gallows for

Black Rose, the U Turn by LABA made this man change his mind and take Black Rose cash instead, all said and done, it was a matter of timing had LABA not met BIJAN's lawyer and JIM, today Black rose will be on the death row and awaiting her 11th June appeal.

Do I regret helping Black Rose escape? Yes, why? Because until I get this story out to the public I will remain cursed by 4C, a question frequently asked by many people is why am I doing this now?

One must remember that the court had set Nov 29 as the trial date for Raja Popiah's case where all these matter's surfaced, I guess that the sheer coincidence that the 4C incident happen in Bukit Raja, the same place as Raja Popiah land CBT and the fact that Nov 29 was also the UMNO AGM was not just a mere coincidence but the providence of the Almighty, indeed he

gives justice in mysterious ways, sometimes we don't realize how great the Almighty is until we see him showing his great powers and doing justice to those that deserve it, history has shown that emperors, queens and Kingdoms are all insignificant to the FURY of the Almighty, we are all mere mortals and once a great sin is committed, we have to pay the price, Black Rose and Bijan will now have to face the wrath of the almighty GOD and although I do sympathize with Bijan, I guess a true leader must have a spine, whether he is the leader of a family, a company or a country, it is impossible to lead it if you are spineless and Bijan unfortunately is spineless not only weak, for me Black Rose is the guilty party in this 4C incident, she not only doesn't have a conscience, she actually till now doesn't even realize what she has done has destroyed the very foundation of our country, Malaysia will be damaged forever because of her action and the

gallows is where she belongs, then only her victim can rest in peace and stop bothering me and Bagonda.

Again I call on all Malaysian authorities to take immediate action, I also call on Tun M & PSAL to get to the bottom of this and issue an ultimatum to the cabinet, Police & MACC to immediately act on this matter, this matter will not go away, you can't ignore it and it will continue to damage Malaysia, I stand here as I neutral party who got involved in this by virtue of helping a friend, albeit a corrupt and dangerous one, but I am very sure if all us Malaysian come together and demand an investigation, this matter will be revealed as there were many people involved; I am sure the ex IGP will know who Bijan had directed and who was present during the 4C incident, I am certain the authorities can reopen this file and solve the case professionally without being under the influence of this dangerous couple,

Malaysia deserves better and it we fail to act now, we will be doomed forever without the chance to redeem ourselves, please all Malaysian's come together and demand that this matter be investigated, the evidence is right in front of us, I am ready and willing to give evidence, I call on all parties who are aware of this to come forward now or be cursed by the 4C incident; don't forget one of the two accused had said in court that they were "merely" pawns in a bigger power game??? They must speak the truth, this cruel act couldn't have been done without motive; and the motive is BLACK ROSE

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Gmail - INVOICE

by Google

INVOICE

Leona Wan <Lwan@dehres.com>
 To: spprojects88@gmail.com
 Cc: Eric Kwok <ekwok@dehres.com>

Dear Mr. Wong,

Attached please find a revised invoice for Datin Rosmah

Best regards,
 Leona
 (PA to Ephraim Zion)

From: project 88 [mailto:spprojects88@gmail.com]
Sent: Tuesday, February 12, 2008 3:26 PM
To: Eric Kwok
Subject: INVOICE

[Quoted text hidden]

 Datin Mansor Rosmah(\$115,000) Feb 12 08.xls
 32K

FIRESTONE CO. LTD.

17/F Pearl Oriental House, 60 Stanley Street,
Central, Hong Kong
Tel: (852) 2110-7860 Fax: (852) 2110-0240
E-mail: sales@firestonecohd.com

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Date : May 25, 2009
Customer : Ms. Natasha

Invoice

REF	DELIVERY DATE	DESCRIPTION
DN8121	25-May-2009	Platinum, 18K Y&P/G Radiant FV Diamond Necklace Radiant Fancy Intense Yellow Diamond - 1.04ct Radiant Light Pink Diamond - 1.04ct Radiant Light Pink Diamond - 0.90ct Radiant Fancy Intense Green Yellow Diamond - 0.80ct Radiant Fancy Intense Green Yellow Diamond - 0.55ct Radiant Fancy Vivid Yellow Orange Diamond - 0.25ct Radiant Fancy Vivid Yellow Orange Diamond - 0.23ct Radiant Fancy Intense Green Yellow Diamond - 0.16ct Cushion Fancy Intense Green Yellow Diamond - 0.15ct Radiant Light Pink Diamond - 0.15ct Radiant Fancy Light Pinkish Purple Diamond - 0.17ct Yellow Diamonds - 0.71ct Gray Diamonds - 1.59ct Orange Diamonds - 0.85ct Pink Diamonds - 1.65ct White Diamonds - 41.57ct
DE3248	25-May-2009	Platinum, 18K Y&P/G Radiant FV Diamond Earrings Radiant Fancy Yellow Diamond - 0.55ct Radiant Fancy Yellow Diamond - 0.49ct Cushion Fancy Intense Green Yellow Diamond - 0.43ct Cushion Fancy Intense Green Yellow Diamond - 0.34ct Radiant Fancy Light Purplish Pink Diamond - 0.37ct Radiant Fancy Light Pink Diamond - 0.33ct Yellow Diamonds - 1.67ct Pink Diamonds - 1.25ct White Diamonds - 13.34ct

Total US\$: 220,000.00

Your wire transfer is appreciated to the following account

ABN-AMRO Bank
Shell Tower, Causeway Bay, Hong Kong
SWIFT CODE: ABNANH33
Acct No: 6721 435 (US\$)
Acct Name: Fire Stone Company Ltd

Signature _____
Date _____

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FIRESTONE CO. LTD

17/F Pearl Oriental House, 60 Stanley Street,
Central, Hong Kong
Tel: (852) 2110-7860 Fax: (852) 2110-0240
E-mail: sales@firestonecohd.com

Customer : Ms. Natasha

Summary of Account

Invoice Ref. Date	Ref. No.	Description	Amount USD
10-Mar-2009	DE2763	1.41ct P/S Blue Diamond Ring	1,500.00
	DE2765	1.22ct OV LP Diamond Ring	
	DE2757	1.27ct H/S FV Diamond Ring	
	DE2002	2.48ct E/C Emerald Ring	
	DE3204	3.02ct Rad LY Diamond Earrings	
	DE3178	3.01ct P/S FLP Diamond Earrings	
	DE7023	4.72ct Rad LP Diamond Bracelet	
	DE7038	16.32ct Rad FV Diamond Bracelet	
	DE7014	12.32ct Rad Emerald Broochet	
	DE7010	22.32ct Rd Ruby Broochet	
	DN8061	5.49ct P/S Pink Diamond Necklace	

Total Amount 1,500.00
 Received T/T on April 6: (107.97)
 Received T/T on April 6: (107.97)
 Received T/T on April 14: (175.50)
 Received T/T on April 14: (108.00)
 Received T/T on May 7: (30.24)
 Received T/T on May 13: (489.16)
 Received T/T on June 13: (150.19)
 Received T/T on June 23: (150.16)
 Received T/T on June 28: (33.81)
 Received T/T on July 13: (102.98)
 Received T/T on July 17: (33.27)
 Received T/T on July 17: (33.81)
 Credit Balance As Of August 24, 2009: (3,439)

Signature _____
Date _____

FIRESTONE CO. LTD.

17/F Peak Oriental House, 60 Stanley Street
Central, Hong Kong
Tel: (852) 2110-7860 Fax: (852) 2110-0240
E-mail: sales@firestonecohd.com

Date: March 10, 2009
Customer: Ms. Nabasha

Invoice

17/F Peak Oriental House, 60 Stanley Street,
Central, Hong Kong
Tel: (852) 2110-7860 Fax: (852) 2110-0240
E-mail: sales@firestonecohd.com

REF#	DELIVERY DATE	DESCRIPTION
DB7033	17-Apr-2009	Platinum, 18K Y/G Radiant FY Diamond Bracelet 13 Radiant Fancy Yellow Diamonds - 16.52ct White Diamonds - 23.03ct ADDITIONAL DIAMOND Prev: White Diamonds - 26.76ct New: White Diamonds - 28.03ct Extra: White Diamonds - 2.27ct
ES7014	25-May-2009	Platinum, 18K Y/G Radiant Emerald Bracelet 17 Emerald cut Emeralds - 12.52ct White Diamonds - 51.96ct ADDITIONAL DIAMOND Prev: White Diamonds - 49.06ct New: White Diamonds - 51.96ct Extra: White Diamonds - 2.90ct
RS7010	17-Apr-2009	Platinum, 18K Y/G Round Ruby Bracelet Round Rubies - 22.32ct Yellow Diamonds - 6.52ct White Diamonds - 21.45ct ADDITIONAL DIAMOND Prev: Round Rubies - 21.45ct New: Round Rubies - 22.32ct Extra: Round Rubies - 0.87ct Prev: Yellow Diamonds - 6.18ct New: Yellow Diamonds - 6.52ct Extra: Yellow Diamonds - 0.34ct Prev: White Diamonds - 20.72ct New: White Diamonds - 21.46ct Extra: White Diamonds - 0.74ct
DN8051	17-Apr-2009	Platinum, 18K P/G Pear Pink Diamond Necklace 7 Pear Pink Diamonds - 5.40ct Pink Diamonds - 10.28ct White Diamonds - 6.72ct ADDITIONAL DIAMOND Prev: Pink Diamonds - 5.42ct New: Pink Diamonds - 10.28ct Extra: Pink Diamonds - 0.86ct Prev: White Diamonds - 6.04ct New: White Diamonds - 6.72ct Extra: White Diamonds - 0.68ct

Total Price: US\$1,500,000.00

Your wire transfer is appreciated to the following account:

ABIN-AMRO Bank
Shell Tower, Causeway Bay, Hong Kong
SWIFT CODE: ABNA-HK-HH
Acct. No. 8721435 (US\$)
Acct. Name: Fire Stone Company Ltd.
Signature: _____

Page No. 22

Invoice

17/F Peak Oriental House, 60 Stanley Street,
Central, Hong Kong
Tel: (852) 2110-7860 Fax: (852) 2110-0240
E-mail: sales@firestonecohd.com

REF#	DELIVERY DATE	DESCRIPTION
CR2763	17-Apr-2009	Platinum, 18K P/G Pear FB Diamond Ring Pear Fancy Blue Diamond - 1.41ct Pear E-VVS2 Diamonds - 1.35 Pink Diamonds - 1.51ct White Diamonds - 1.61ct
CR2765	10-Mar-2009	Platinum, 18K P/G Oval LP Diamond Ring Oval Light Pink Diamond - 1.22ct Oval D-F Diamond - 1.26ct Pink Diamonds - 2.18ct White Diamonds - 1.56ct
CR2757	10-Mar-2009	Platinum, 18K YAP/G Heart FY Diamond Ring Heart Fancy Intense Yellow Diamond - 1.27ct Pear Fancy Light Brownish Pink Diamond - 0.77ct Heart D-F Diamond - 0.71ct Yellow Diamonds - 1.25ct Pink Diamonds - 1.09ct White Diamonds - 1.07ct
ER2082	17-Apr-2009	Platinum, 18K Y/G Emerald-cut Emerald Ring Emerald cut Emeralds - 2.45ct Emerald cut G-VS1 Diamond - 2.34ct White Diamonds - 3.65ct
DE3204	10-Mar-2009	Platinum, 18K Y/G Radiant LY Diamond Earrings Radiant Light Yellow Diamond - 3.02ct Radiant Light Yellow Diamond - 3.02ct Yellow Diamonds - 1.31ct White Diamonds - 4.47ct
DE3176	10-Mar-2009	Platinum, 18K P/G Pear FLP Diamond Earrings Pear Fancy Light Pink Diamond - 3.01ct Pear Fancy Light Orange Pink Diamond - 2.56ct Pink Diamonds - 1.22ct White Diamonds - 15.32ct
DE7023	10-Mar-2009	Platinum, 18K P/G LP Diamond Bracelet 5 Light Pink Diamonds - 4.72ct Pink Diamonds - 2.63ct White Diamonds - 18.76ct



ALLIANCE BANK
Alliance Bank Malaysia Berhad (a.s.b.)

Terdapat di Jalan Telok 3909 Telok Anson, 40100 Telok Anson, Selangor

- Transfer / Transfer 3909 Telok Anson, 40100 Telok Anson, Selangor
- ☐ Cek / Cheque ☐ Transfer / Transfer 3909 Telok Anson, 40100 Telok Anson, Selangor
- ☐ RealTime Electronic Transfer of Funds and Securities (RENTAS) ☐ Transfer / Transfer 3909 Telok Anson, 40100 Telok Anson, Selangor
- ☐ Interbank Giro (IG) Payment System ☐ Transfer / Transfer 3909 Telok Anson, 40100 Telok Anson, Selangor

CARPET PLUS SDN BHD (765536-U)

LOT 107, JALAN 6,

ONE JALAN CHAN SDN BHD,

SUNDAI RESI,

51200 KUALA LUMPUR

TEL: +603-93355555 FAX: +603-93355559

FOR BANK USE ONLY

[Signature]
07 OCT 2019

- ☐ Remittance / Remittance ☐ Remittance / Remittance
- ☐ Remittance / Remittance ☐ Remittance / Remittance

ABH - ABRO BANK

SHELL TOWER, CAUSEWAY BAY, HONG KONG

SWIFT CODE: ABROHKHH

67-21-433 (US\$)

FIRE STONE COMPANY LTD

USD 698,004.00

Payment Mode: 付款方式

1. 支票 / Cheque

2. 电汇 / T/T

3. 押汇 / B/L

4. 信用证 / L/C

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Pemohonan Untuk Kirimkan Wang
Application for Remittance

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NAME OF APPLICANT CAHAYA SENI ENDANG			
ADDRESS LOT 10, JALAN...			
DATE OF APPLICATION ...			
AMOUNT OF REMITTANCE ...			
REASON FOR REMITTANCE ...			
DECLARATION ...			
SIGNATURE OF APPLICANT ...			
STAMP OF APPLICANT ...			
REMARKS ...			

THE BLACK ROSE

Written by:-
SPIRIT OF ALTANTUYA'S

Coming soon The Sequel:-
BLACK MAGIC WOMEN
WRITTEN BY: NOT MY LEGACY

IN THE HIGH COURT OF MALAYA AT KUALA LUMPUR

[CIVIL DIVISION]

CIVIL SUIT NO. WA-22NCVC-341-07/2017

BETWEEN

1. **A. SANTAMIL SELVI A/P ALAU MALAY @ ANNA MALAY**
[Administratrix Representative of the Estate of
Balasubramaniam A/L Perumal (deceased)]
2. **A. SANTAMIL SELVI A/P ALAU MALAY @ ANNA MALAY**
[widow of Balasubramaniam A/L Perumal (deceased)]
3. **KISHEN A/L BALASUBRAMANIAM**
4. **MENAGA A/P BALASUBRAMANIAM**
5. **REESHI A/L BALASUBRAMANIAM**
[an infant suing by his mother and next friend,
A. Santamil Selvi A/P Alau Malay @ Anna Malay]

... PLAINTIFFS

AND

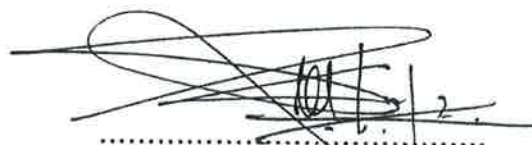
1. **DATO' SRI MOHD NAJIB BIN TUN ABDUL RAZAK**
2. **DATIN PADUKA SERI ROSMAH MANSOR**
3. **DATO' AHMAD JOHARI BIN TUN ABDUL RAZAK**
4. **DATO MOHD NAZIM BIN TUN ABDUL RAZAK**
5. **TAN SRI CECIL WILBERT MOHANARAJ ABRAHAM**
6. **SUNIL ABRAHAM**
7. **ZAINAL ABIDIN BIN MUHAYAT**
8. **DEEPAK JAIKISHAN A/L JAIKISHAN REWACHAND**
9. **ARULAMPALAM A/L S. MARIAMPILLAI**

... DEFENDANTS

EXHIBIT IDENTIFICATION & CONFIRMATION

I hereby confirm that the Exhibit marked as "CRB-2" referred to in the Affidavit of **Clare Rewcastle-Brown (U.K. Passport No. 517546875)** and affirmed before me on this 15th day of **NOVEMBER**, 2017 at 02:30^{am/pm}, is a true copy of the original.

Before me,



Notary Public
London, UK

KURUPATH SATHYANATH SREEKUMAR
LL.B., P.G. Dip in Notarial Practice (Cambridge)
NOTARY PUBLIC (England & Wales)
88 Kingsway, Holborn, London WC2B 6AA,
Phone: 00442035893411
email: info@notbornotary.com
Protocol No: 36-1117
Date: 15/11/2017



2 People



iMessage
15 Feb 2016, 12:50 PM

Tan Sri Shafee

Deepak, I have given you the affidavit of the plaintiff on Friday and our proposed reply for you on Thursday or so. You have requested for extension for you to sign your affidavit by today apparently you need to discuss the contents with Dato Sri Azeez when he comes back from UK. My office has been ready since Friday for you to sign. Today is the last date to file . Shafee & Co will not be responsible if it is not filed in time due to your delaying!



Tan Sri I am not the one



iMessage



2 People



Tan Sri I am not the one who makes promises which are left unfulfilled that being said I am offended by you using the word 'fuck' on me during our teleconversation just now & I believe you need to apologize to me for such indecent behavior which I will not tolerate, as far as the affidavits are concerned I have been waiting at Dato Azeez kg attap office from 10am till now for him to arrive & resolve whatever is outstanding regarding this matter, I too will not be held responsible as I have fulfilled all my promises, Deepak cc PM, Dato Azeez, tan sri Shafee



iMessage

